

PATENT
27581/01314

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION FOR PATENT APPLICATION

As one of the below named inventors, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ENGINE VALVE ACTUATOR PROVIDING MILLER CYCLE BENEFITS

the specification of which is enclosed herewith.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to herein.

I acknowledge the duty to disclose all information known to me that is material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint:

Alan J. Hickman (29,649)
Joseph W. Keen (28,432)
Dennis J. Skarvan (35,360)
J. Wesley Blumenshine (37,399)

Richard B. Hoffman (26,910)
Paul C. Craane (38,581)
Mark G. Hanley (44,736)
Thomas A. Miller (40,091)

Gregory C. Mayer (38,238)
Michael E. Hull (35,902)

all of **MARSHALL, GERSTEIN & BORUN**, 6300 Sears Tower, 233 S. Wacker Drive, Chicago, Illinois 60606-6357, respectively, my attorneys, with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the U. S. Patent and Trademark Office connected therewith.

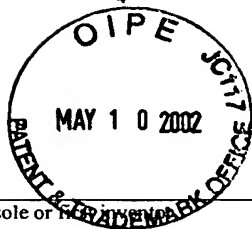
PATENT
27581/01314

Please mail all correspondence to Thomas A. Miller whose address is:

MARSHALL, GERSTEIN & BORUN
233 S. Wacker Drive, Suite 6300
Sears Tower
Chicago, Illinois 60606-6357

Please direct telephone calls to: Thomas A. Miller at (312) 474-6300.

Please direct facsimiles to: Thomas A. Miller (312) 474-0448



PATENT
27581/01314

Full name of sole or first inventor Scott A. Leman	
Sole or first inventor's signature <i>Scott A. Leman</i>	Date 4-22-02
Residence 730 State Route 117 (SAC-482) R. R. 3, Box 3, Eureka, Illinois 61530	
Citizenship USA	
Mailing Address same as above	

Full name of second inventor, if any David Andrew Pierpont	
Second inventor's signature <i>David Andrew Pierpont</i>	Date 4-26-02
Residence 2203 West Warwick Drive, Peoria, Illinois 61614	
Citizenship USA	
Mailing Address same as above	